

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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BOARD OF FINANCE
Tuesday, May 18, 2010
Ellington High School

MEMBERS PRESENT: Robert Clements, Richard Cleary, Mark Joyse, Barry Pinto, Michael Varney

MEMBER ABSENT: Joseph Wehr

OTHERS PRESENT: Maurice Blanchette, First Selectman; Nicholas DiCorleto, Finance Director; George Fetko, Director of Public Works; Dan Keune, Board of Education Chair; Michael Stupinski, Hartford Courant Reporter, Journal Inquirer Reporter

1. CALL TO ORDER:

Chairman Clements called the meeting of the Board of Finance (BOF) to order at 8:10 p.m.

2. SET MILL RATE FOR FY 2010-11

MOVED (CLEARY), SECONDED (JOYSE) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO SET THE MILL RATE FOR FISCAL YEAR 2010-2011 AT 25.3 MILLS.

Mark Joyse requested that at a future Board of Finance meeting, the members discuss the process of determining the amount of the Undesignated Fund Balance that is appropriated to next year's budget.

3. SECTION 1008-EMERGENCY APPROPRIATIONS
Account 1060-Building Demolition/Eviction \$78,000


Maurice Blanchette and George Fetko explained the request for the funds to demolish the property at 138 Windermere Avenue. Mr. Fetko presented pictures of the property. It was noted that this additional appropriation will also cover the expenses associated with the demolition of the 70-76 South Road property.

MOVED (CLEARY), SECONDED (PINTO) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO APPROVE AN EMERGENCY APPROPRIATION, PURSUANT TO TOWN CHARTER SECTION 1008, IN THE AMOUNT OF \$78,000 FROM UNDESIGNATED FUND BALANCE TO ACCOUNT 1060-BUILDING DEMOLITION/EVICTIONS FOR THE PURPOSE OF CORRECTING HAZARDOUS/UNSAFE CONDITIONS.

4. ADJOURNMENT:

MOVED (JOYSE), SECONDED (VARNEY) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO ADJOURN THE MEETING OF THE BOARD OF FINANCE AT 8:26 P.M.

Submitted by:


Nicholas J. DiCorleto, Jr.